

✓ FILED
ENTERED

RECEIVED
SERVED ON
COUNSEL/PARTIES OF RECORD

JUL 10 2012

CLERK US DISTRICT COURT
DISTRICT OF NEVADA

BY: _____ DEPUTY

OFFICIAL BUSINESS

<input type="checkbox"/> <u>Abstributed</u>	<input type="checkbox"/> <u>Postage Due</u>
<input type="checkbox"/> <u>No Such Service</u>	<input type="checkbox"/> <u>Return Address</u>
<input type="checkbox"/> <u>Vacant</u>	<input type="checkbox"/> <u>Postage Due</u>
<input type="checkbox"/> <u>No Mail Received</u>	<input type="checkbox"/> <u>Postage Due</u>
<input type="checkbox"/> <u>Box Closed</u>	<input type="checkbox"/> <u>Postage Due</u>
<input type="checkbox"/> <u>Return For Order</u>	<input type="checkbox"/> <u>Postage Due</u>
<u>Shawn Rice</u>	
PO Box 700, #81	
Ash Fork, AZ 86320	

Hasler
\$ 00.650
07/03/2012
United States 89400
US POSTAGE

NUXIE RETURN TO SENDER 60 67/06/12
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD
BC: 89101/06934 *1394-00181-04-468

1

2

3

4 **UNITED STATES DISTRICT COURT**
5 **DISTRICT OF NEVADA**

6 * * *

7 **UNITED STATES OF AMERICA,**

8 Plaintiff,

9 v.

10 **SHAWN RICE,**

11 Defendant.

2:09-cr-00078-JCM-RJJ
2:10-cr-00520-JCM-RJJ

12 **REPORT & RECOMMENDATION OF**
UNITED STATES MAGISTRATE
JUDGE

13 Defendant Rice's Motion to Dismiss (#244) &
Motion to Dismiss (#27)

14
15 This matter comes before the Court on Defendant Rice's Motion to Dismiss the Pleadings
16 and Indictment Issued by the Government with Prejudice for Lack of Standing and No Real Party
17 in Interest (#244) and Motion to Dismiss the Pleadings and Indictment Issued by the
18 Government with Prejudice for Lack of Standing and No Real Party in Interest (#27). The Court
19 also considers the Government's Responses (#247 & #29).

20 **BACKGROUND**

21 On March 3, 2009, Rice was indicted and charged with one count of conspiracy to
22 commit money laundering pursuant to 18 U.S.C. § 6156(h), thirteen counts of money laundering
23 pursuant to 128 U.S.C. § 1656(a)(3)(A), and aiding and abetting.

24 On March 6, 2009, the Court issued an Order Regarding Pretrial Procedure (#11) in case
25 2:09-cr-00078-JCM-RJJ and on January 19, 2012, issued an Order Regarding Pretrial Procedure
26 (#9) in case 2:10-cr-00520-JCM-RJJ. The Orders (#11 & #9) stated that each party had "thirty
27 (30) calendar days from the date of this order within which to file and serve any and all pretrial
28 motions and notices of defense." The deadline for pretrial motions was April 5, 2009, in case

1

2

3

4 **UNITED STATES DISTRICT COURT**
5 **DISTRICT OF NEVADA**

6 * * *

7 **UNITED STATES OF AMERICA,**

8 Plaintiff,

9 v.

10 **SHAWN RICE,**

11 Defendant.

2:09-cr-00078-JCM-RJJ
2:10-cr-00520-JCM-RJJ

12 **REPORT & RECOMMENDATION OF**
UNITED STATES MAGISTRATE
JUDGE

13 Defendant Rice's Motion to Dismiss (#244) &
Motion to Dismiss (#27)

14
15 This matter comes before the Court on Defendant Rice's Motion to Dismiss the Pleadings
16 and Indictment Issued by the Government with Prejudice for Lack of Standing and No Real Party
17 in Interest (#244) and Motion to Dismiss the Pleadings and Indictment Issued by the
18 Government with Prejudice for Lack of Standing and No Real Party in Interest (#27). The Court
19 also considers the Government's Responses (#247 & #29).

20 **BACKGROUND**

21 On March 3, 2009, Rice was indicted and charged with one count of conspiracy to
22 commit money laundering pursuant to 18 U.S.C. § 6156(h), thirteen counts of money laundering
23 pursuant to 128 U.S.C. § 1656(a)(3)(A), and aiding and abetting.

24 On March 6, 2009, the Court issued an Order Regarding Pretrial Procedure (#11) in case
25 2:09-cr-00078-JCM-RJJ and on January 19, 2012, issued an Order Regarding Pretrial Procedure
26 (#9) in case 2:10-cr-00520-JCM-RJJ. The Orders (#11 & #9) stated that each party had "thirty
27 (30) calendar days from the date of this order within which to file and serve any and all pretrial
28 motions and notices of defense." The deadline for pretrial motions was April 5, 2009, in case